

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 1/9/2014
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. Dan Terek spoke regarding the corn cannon issue. He is encouraging interested parties to attend the January 15, 2014 hearing to show support for the Town's ordinance. He encouraged those who could not attend to write a letter to be delivered to the Judge.

Sonja Byrne, Clerk/Treasurer reported a balance as of December 31, 2013 of \$648,686.43 in checking, \$195,158.29 in the regular money market account, \$150,000.00 in the contingency money market account, \$63,475.00 in the equipment money market account, \$2,000.00 in the health savings money market account and taxes collected in the amount of \$558,678.16 for a total of \$1,059,319.72. David Prondzinski made a motion to move \$1,000 from the Health Savings money market account to the Equipment money market account because the number of employees with health insurance coverage has changed. Ken Farley seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the December 12, 2013 regular meeting. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from December 13, 2013 through January 9, 2014. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Discussion was held regarding the January 15, 2014 hearing before Judge Damon. All interested parties are encouraged to attend or write a letter to the judge.

Discussion was held regarding the funds received from Capax and where the actual line was going to be run through the Town of Trempealeau. Ken Farley was directed to obtain a map from Capax showing the line. Discussion was also held regarding what the funds could be used for. Howard Hare spoke about using the compressor to heat the building. Another idea was purchasing an electronic sign for the building. Members of the township are encouraged to think about the issue and bring any suggested uses to the Board.

The Town Board will be attending the Wisconsin Towns Association meeting on January 21, 2014 at the State Bank of Independence.

The next meeting is set for February 13, 2014 at 6:30 p.m.

David Prondzinski moved to go into closed session to confer with legal counsel pursuant to Wis. Stats. 19.85(1) (g). The Board convened into closed session at 7:15 p.m.

David Prondzinski moved to reconvene into open session; Dennis Bortle seconded. The regular meeting reconvened at 7:25 p.m.

David Prondzinski made a motion to rescind the earlier motion to move the \$1,000 from the Health Savings money market account to the Equipment money market account. Dennis Bortle seconded and the motion carried by voice vote.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer